

SECTION I – CONTACT INFORMATION

CLAIMANT INFORMATION	
Claimant/Contact Name: (Last, First) DeGuzman, Karen	
Business/Institution Name: (if applicable) KC Liquidation	Prisoner ID: (if applicable)
Address: (Include Street, City, State, and Zip Code) 900 N. Market Boulevard, Suite G, Sacramento, California.	
Social Security Number/Tax Identification Number: (Enter N/A if you do not have one) 852931236	
Please provide an explanation why you do not have a Social Security Number, if above is N/A:	
Phone: (optional)	Email: (optional)
ATTORNEY INFORMATION (if applicable)	
Attorney Name: (Last, First) Hogan, Richard	
Attorney Title: Privately retained counsel	
Firm Name: (if applicable) Law Offices of Richard J. Hogan V	
Attorney Address: (Include Street, City, State, and Zip Code) 1610 R Street, Sacramento, California, 95811	
Are you an attorney filing this claim on behalf of your client? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
Attorney Phone: (optional) 916-995-2245	Attorney Email: (optional) rihvlaw@gmail.com

If any of this information changes, you are responsible for notifying the agency of the new information.

SECTION II – ASSET LIST

List each asset ID and asset description that you are claiming.

#	Asset ID	Asset Description
The case number is 2:21-MC-00044-TLN-CKD and 2:21-cv-009321-MCE-KJN	No asset identification has been provided by the entity responsible for seizing the property	Law enforcement seized, inventoried and scanned merchandize from KC Liquidation. The merchandise according to law enforcement is valued at approximately \$200,000.00. Law enforcement has failed to provide a detailed list of the items inventoried.
2:21-MC-00044-TLN-CKD and 2:21-cv-009321-MCE-KJM	No asset identification has ben provided by the entitiy responsible for seizing the property	Law enforcement seized \$40,000.00 in cash from Ms. DeGuzman's private residence.

SECTION III – INTEREST IN PROPERTY

INTEREST IN PROPERTY INFORMATION	
Asset ID	Asset Description
No asset identification has been provided by the entity responsible for seizing the property	Law enforcement seized, inventoried and scanned merchandize from KC Liquidiation. The merchandise according to law enforcement is valued at approximately \$200,000.00. Law enforcement has failed to provide a detailed list of the items inventoried.

In the space below, please explain why you have a valid, good faith, and legally recognizable interest in this asset:

I have a valid, good faith, and legally recognizable interest in the unlawfully seized inventory, valued by law enforcement at \$200,000.00, because I legally purchased it from Walmart, Target, CVS, Rite-Aid, Safeway, That's Cheap, Prime Auctions, Salima wholesaler LA, Amazon, Brick Seekers, for resale at a discounted price. Law enforcement illegally seized items that I lawfully owned.

In the space below, please list any documents you are including in support of your interest in the asset(s). If none are included, please explain why.

I am no longer in possession of the receipts for these items because law enforcement seized them without warning. Law enforcement has failed to provide me with copies of the receipts they seized. Furthermore, law enforcement seized my books, which include all pay owe sheets, debts owed and payed, and items purchased. Again, law enforcement has failed to provide me with copies of the books they seized.

SECTION III – INTEREST IN PROPERTY

INTEREST IN PROPERTY INFORMATION	
Asset ID	Asset Description
No asset identification has been provided by the entity responsible for seizing the property	Law enforcement seized \$40,000.00 in cash from Ms. DeGuzman's private residence.

In the space below, please explain why you have a valid, good faith, and legally recognizable interest in this asset:

The \$40,000.00 seized from my Mother's bedroom was procured legally by myself. I saved approximately \$20,000.00 through business dealings at my legal liquidation business, KC liquidation. The remaining \$20,000.00 was procured by way of a PPP loan.

The entirety of \$40,000.00 seized was lawfully obtained by myself.

With regard to 40k: saved approximately 20k of it through business KC liquidation. The remaining 20k was procured by way of a PPP loan. Attached please find bank records which demonstrate transactions, including deposits and withdrawals, some of which was included in the 40K seized.

In the space below, please list any documents you are including in support of your interest in the asset(s). If none are included, please explain why.

Attached please find bank records which demonstrate transactions, including deposits and withdrawals, which demonstrate lawful procurement of the \$40,000.00 that was illegally seized by law enforcement.

SECTION IV – RECOVERY OF LOSS

Complete this section for assets you have recovered all or a portion of your losses either via an insurance claim and/or via some other source of recovery. If you have more recovery of loss information than may fit on this page, print out multiple copies of this page to attach with the claim and indicate which assets apply to each page. If you have not received any recovery of your losses, then leave this section blank.

RECOVERY OF LOSS INFORMATION	
Asset ID	Asset Description
N/A	N/A
N/A	N/A

INSURANCE CLAIM INFORMATION (if applicable)	
Name of Insured: (Last, First) N/A	
Policy Number: N/A	Claim Number: N/A
Name of Insurance Company: N/A	Name of Insurance Agent: (Last, First) N/A
Insurance Company Address: (Include Street, City, State, and Zip Code) N/A	
Phone: (optional) N/A	Email: (optional) N/A
Have you received compensation from the insurance company? <input type="checkbox"/> YES <input type="checkbox"/> NO	Amount of Compensation: N/A

If other sources of recovery exist (e.g., restitution, returns on investment or other settlements), please list and describe the details below.

OTHER SOURCE(S) OF RECOVERY (if applicable)	
Source of Recovery 1: N/A	Amount of Recovery:
Source of Recovery 2:	Amount of Recovery:

In the space below, please list any documents you are including in support of your claim of recovery of loss. If none are included, please explain why.

N/A



KAREN CAYE ROQUE DE GUZMAN | Account # [REDACTED] | July 23, 2020 to August 20, 2020

Deposits and other additions

Date	Description	Amount
07/23/20	Cash App*Cash 07/23 [REDACTED] PMNT RCVD Cash App*Cash Out Visa Direct CA	202.91
07/24/20	VENMO*deguzman 07/24 [REDACTED] PMNT RCVD VENMO*deguzman kc New York City NY	85.64
07/24/20	PAYPAL*De Guzm 07/25 [REDACTED] PMNT RCVD PAYPAL*De Guzman San Jose CA	49.50
07/27/20	Zelle Transfer Conf# XXXXXXXXX; [REDACTED]	393.50
07/27/20	Cash App*Cash 07/26 [REDACTED] PMNT RCVD Cash App*Cash Out Visa Direct CA	197.00
07/27/20	Cash App*Cash 07/27 [REDACTED] PMNT RCVD Cash App*Cash Out Visa Direct CA	118.20
07/27/20	Cash App*Cash 07/26 [REDACTED] PMNT RCVD Cash App*Cash Out Visa Direct CA	95.54
07/27/20	Zelle Transfer Conf# fabd1c37c; [REDACTED]	58.00
07/28/20	Zelle Transfer Conf# 0e7eeaf68; [REDACTED]	390.00
07/28/20	Zelle Transfer Conf# T08KG6CTN; [REDACTED]	36.00
07/29/20	PPP FUNDING DES:PPPCBLOAN ID:2602725 INDN:XXXXXXXXX CO ID:6264438761 CCD	20,833.00
07/29/20	Cash App*Cash 07/29 [REDACTED] PMNT RCVD Cash App*Cash Out Visa Direct CA	520.08
07/30/20	Cash App*Cash 07/30 [REDACTED] PMNT RCVD Cash App*Cash Out Visa Direct CA	36.94
08/04/20	Zelle Transfer Conf# [REDACTED]	33.00
08/04/20	Zelle Transfer Conf# [REDACTED]	15.00
08/05/20	Zelle Transfer Conf# XXXXXXXXX; [REDACTED]	91.00
08/06/20	Zelle Transfer Conf# [REDACTED]	300.00
08/10/20	Cash App*Cash 08/09 [REDACTED] PMNT RCVD Cash App*Cash Out Visa Direct CA	149.72
08/10/20	Zelle Transfer Conf# [REDACTED]	85.00
08/13/20	VENMO*deguzman 08/13 [REDACTED] PMNT RCVD VENMO*deguzman [REDACTED] New York City NY	1,253.50
08/17/20	Cash App*Cash 08/16 [REDACTED] PMNT RCVD Cash App*Cash Out Visa Direct CA	308.30
08/17/20	VENMO*deguzman 08/16 [REDACTED] PMNT RCVD VENMO*deguzman kc New York City NY	97.02

continued on the next page



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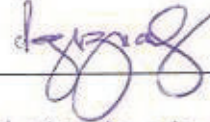
Are Not FDIC Insured | Are Not Bank Guaranteed | May Lose Value

SSM-04-20-0042B | 3058679

SECTION V – DECLARATION

The following declaration must be completed by the claimant.

I attest and declare under penalty of perjury that my claim is not frivolous and the information provided in support of my claim is true and correct to the best of my knowledge and belief.



Signature

KAREN CAYE DE GUZMAN

Printed Name

06/29/2021

Date

If a court finds that a claimant's assertion of an interest in property was frivolous, the court may impose a civil fine, Title 18 United States Code, Subsection 983(h). A false statement or claim may subject a person to criminal prosecution under Title 18 United States Code, Sections 1001 and 1621.